



Crook County School District

Where Students Dream, Learn, & Succeed

District Office – 471 NE Ochoco Plaza Dr., Prineville, OR 97754 (541) 447-5664

April 15, 2013 – 6:30 p.m. – Paulina Elementary School

School Board Meeting Minutes

Board Members Present: Patti Norris, John Lang, Doug Smith, Scott Cooper (*arrived 8 p.m.*)
Administrators Present: Duane Yecha, Mona Boyd, Dennis Kostelecky, Anna Logan, Rocky Miner, Stacy Smith, Dave Robinson, Kurt Sloper, Bruce Hahn, Deen Hylton, Jim Bates, Cheri Rasmussen

1.0 CALL TO ORDER

1.0 Flag Salute 1.2 Roll Call to Establish Quorum 1.3 Recognition of Visitors

Board Chair Patti Norris called the meeting to order at 6:30 p.m. The flag salute was recited, a quorum was established, and visitors were recognized and asked to sign in on the sign-in sheet.

1.4 Paulina Elementary Presentation

Principal Kurt Sloper introduced teachers Tim Commins and Cheryl Ervin. Tim and Cheryl talked about the joys as well as challenges in teaching in a small rural school with classrooms divided K-3 and 4-8. Cheryl announced her retirement at the end of the current school year.

1.5 Agenda Additions, Deletions or Revisions and Agenda Approval

The following was added to the agenda: **3.3 Local School Committee**
The agenda was then approved as adjusted.

2.0 PUBLIC COMMENTS

Several parents of children who are enrolled in the Dual Language Program at Ochoco spoke in support of the program, asking the Board to approve the continuation at grade 3 level. Parents who spoke were Laura Cooper, Jerrica Buchheit, Patricia Crumrine, David Howe, David Cleveland, Sandra Howe, Eleanor Lemann.

The Board expressed their appreciation to the parents for coming forward.

3.0 OTHER AGENCY / DEPARTMENT REPORTS

3.1 High Desert ESD Board Report

For Board Review.

3.2 School Offerings Comparison Study

Michelle Jonas and Kurt Sloper came forward to update the board on course offerings at the middle school and high school, comparing CCSD course offerings with other local school districts. Michelle passed out the new High School Curriculum Guide for 2013-14, which explains what each class offers. She then handed out a document showing classes offered compared to all the Central Oregon schools, which included the enrollment at each school.

Some classes that are not offered at CCHS but offered in neighboring high schools include the fine arts – drawing, painting, and ceramics. Also, CCHS does not offer Psychology.

Kurt Sloper handed out a document comparing classes with other local middle schools. Two local schools, approximately the same size as CCMS, have their 6th grades as self-contained classrooms, rather than the model used at CCMS where students change teachers for core content classes. Patti asked that Kurt add the school enrollment for each school shown on the document.

3.3 Local School Committee

Kirk Winebarger, local rancher and parent in Paulina, commented that Paulina parents would like to rejuvenate the Local School Committee, that had previously been active, but not so the last several years. They are looking for

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guidance regarding the process to be followed to officially form the committee. Parents present were introduced to the Board: Sarah and Allen Teskey, Gary Young, Brenda Hartzell, Sue Hermreck, and Kirk & Paige Winebarger.

Several parents commented to the Board about Paulina School indicating the school is the heart of the community. They would like to be involved in a variety of areas involving the school as well as how funds will be spent in Paulina if the Bond passes.

Patti Norris thanked everyone for coming and for their willingness to have a local school committee. The Board will take a look at the policy to make sure it is updated.

Doug Smith took time to comment about the upcoming Bond measure and encouraged audience members to be sure and vote.

Board Policy BCFA – Local School Committees, will be on the May agenda to be updated.

4.0 SUPERINTENDENT REPORT

4.1 HDESD Board Vacancy Appointment

Superintendent Yecha asked the Board to take action on appointing a board member to serve on the HDESD board. John Sundell, who has filled that position for the last several years, is stepping down. CCSD Board Member, John Lang, will not be running for a school board position, but has submitted his application to serve on the HDESD Board representing Crook County. Patti Norris indicated she is pleased to have John serve on the committee.

Doug Smith moved and Patti Norris seconded the Board appoint John Lang to serve on the HDESD Board representing Crook County School District. The vote was unanimous in favor 3-0 as follows: Yea – Patti Norris, Doug Smith, and John Lang.

4.2 Insight Alternative & Insight Charter List of Classes Taken by CCSD Students

Superintendent Yecha reported on the document in the Board packets showing all the classes that are taken by students attending Insight Alternative and Insight Charter. Dennis Kostelecky reviewed some of the specifics about students taking these classes.

4.3 Powell Butte Community Charter School (PBCCS) Public Hearing

The Board discussed a possible date for the PBCCS Public Hearing in order to start the contract renewal process. Financial information has now been provided by PBCCS to CCSD. After discussion, the Board decided on a date, time and location of the Hearing.

John Lang moved and Doug Smith seconded the Board hold a Public Hearing in Powell Butte on April 24 regarding the renewal of the Charter School contract. The vote was unanimous in favor 3-0 as follows: Yea – Patti Norris, Doug Smith, John Lang.

5.0 APPROVAL OF CONSENT AGENDA

Doug Smith moved and John Lang seconded the Board accept the Consent Agenda as presented.

5.1 Minutes Approval

5.1.1 March 18, 2013 Regular Board Meeting Minutes

5.2 Classified Resignations / Retirements

5.2.1 Connie Close, CCMS Custodian (*resignation*)

5.2.2 Carol Burkhart, CCMS/CCHS Cook's Helper (*resignation*)

5.2.3 Mildred Williams, CRE Cook's Helper (*retirement – June 14*)

5.2.4 Ron Ralls, CRE Custodian (*retirement - June 30*)

5.3 Classified Hiring

5.3.1 Lisa Lowenstein, Paulina Elementary .5 Lead Custodian

5.4 Donations

\$5	CCHS - Gift Certificate for Silent Auction for Junior Class	Book & Bean
\$8	CCHS – a wallet for Silent Auction for Junior Class	The Clothes Line
\$10	CCHS – Stainless steel mess kit, master fishing pole for Silent Auction for Junior Class	R & R
\$18	CCHS – Cash for Silent Auction for Junior Class	Dakota Woodie
\$20	CRE students to purchase books at book fair	Brian Burton

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\$20	CCHS – Gift Certificate for Silent Auction for Junior Class	Posie Shoppe
\$20	CCHS – Justin Boots / Collapsible Cooler for Silent Auction for Junior Class	Prineville Men’s Wear
\$20	CCHS – 2 Large Specialty Pizzas for Silent Auction for Junior Class	Pizza Hut
\$25	Ochoco Elementary - School Supplies	Estate of Frances Reynolds
\$25	CCHS – Ray’s Gift Card for Silent Auction for Junior Class	Ray’s
\$25	CCHS - Car Wash Bucket for Silent Auction for Junior Class	Napa Auto Parts
\$30	CCHS – Gift Basket for Silent Auction for Junior Class	Papa Murphy’s
\$40	CCHS – 12 yogurt coupons for Silent Auction for Junior Class	Yo Central
\$50	CCHS – Instant canopy 100 sq. ft. for Silent Auction for Junior Class	Ace Hardware
\$50	CCHS – Gift Basket - for Silent Auction for Junior Class	Tramps Salon
\$50	CCHS – Food for Kids Program	David & Dee Poovey
\$60	CCHS - 5-Gallon Water Jugs for HS Baseball Program	Brad Wilson
\$100	CCHS – Food for Kids Program	Randall & Theresa Matzek
\$100	CCHS – Track Team	Michael & Debra McCulloch
\$120	CCHS – 4 Rounds of 18 at Meadow Lakes for Silent Auction for Junior Class	Meadow Lakes Golf Course
\$150	CCHS – Tennis Participation Fee	Earl Lau
\$175	CCHS – Juniper Furniture for Baseball Blue & Gold Auction	Big D Woodworking - Jerome Dhaenens
\$200	CCHS – Wrestling Program	Diana & Todd Crawford
\$200	CCHS – Volleyball Program	Vickie & Philip Rothrock
\$250	CCHS – Wrestling Program	Prineville Insurance Agency
\$390	CCHS – Wrestling Program	Central Oregonian
\$400	CCHS – Baseball Program	Northwest Laundry Services
\$850	CRE - Value of new furniture for staff room	Arlene Birge
\$1,000	CCHS – Baseball and Softball	Crook County Little League
\$1,000	CCHS – Wrestling Program	Doug & Carol Smith
\$1,545	CCHS – Softball Program	Central Oregon Sidewinders
\$1,687	CCHS – Baseball Equipment	Georgette Copeland
\$8,643	TOTAL DONATIONS	

The vote was unanimous in favor 3-0 as follows: Yea – Patti Norris, Doug Smith, John Lang.

6.0 FINANCE

6.1 Enrollment Report

Superintendent Yecha reviewed the enrollment report.

6.2 Enrollment Transfer Data 2012-13 and 2013-14

Anna Logan and Jan Martin reviewed the student transfer data. The Board indicated they would like a student transfer report twice a year, in mid-fall and mid-spring.

John Lang indicated he would like to see exit interviews done on all students who are leaving to find out why they are leaving.

6.3 Finance Report

Anna Logan reviewed the Finance Report.

6.4 Resolution #12-20-12-13 – Supplemental Budget 2012-13

Anna Logan indicated the supplemental budget is ready for board review and approval. The reason for the supplemental budget is the fact that last year the District did not budget for the online charter school because negotiations had not been finalized by the time the Budget was adopted.

Doug Smith moved and John Lang seconded the Board adopt Resolution #12-2012-13 – Supplemental Budget. The vote was unanimous in favor 4-0 in favor as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

7.1 2013-14 School Calendar Adoption

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Dennis Kostelecky indicated last month the Board did not adopt the calendar because they wanted to know what was planned for the additional early release days. Dennis then provided the Board with a document showing the reasons for the need for additional early release day. He also presented a preliminary staff development calendar outlining what would happen on each of the proposed early release days.

There was concern by Board members about the additional early release days. Doug Smith indicated the board has worked hard to make a full calendar and now the District is looking at less time in school. Dennis, Michelle Jonas, Stacy Smith, and Jim Bates addressed this with why these days are needed, including requirements for Senate Bill 290 - Evaluation, and the requirements with the Common Core Standards.

After considerable discussion, the Board directed the administrators to come back in May with a revised calendar with eliminating all or part of the early release days with full days grouped around certain calendar breaks, the beginning of the year, Thanksgiving and/or Winter Break, Spring Break and end of the year.

Michelle Jonas asked if the Board could at least approve the senior graduation date of June 6, 2014, which is the normal time for graduation. The Board agreed with the June 6 graduation date.

7.2 Achievement Compact Update

Dennis Kostelecky reported on the Public Forum on April 9 referencing the data provided in the Board packet. He then answered several questions from Board members.

7.3 2013-14 Contract between CCSD and Insight Oregon Alternative School

Superintendent Yecha reviewed the contract for 2013-14 with the changes shown. Anna Logan referenced the proposed changes, indicating she was in favor of the 80% / 20% payment formula. Dennis Kostelecky also agreed with the 80% / 20% payment formula.

Scot Cooper moved and Doug Smith seconded the Board support the position of the District Negotiation Team as they work with the Insight Oregon Alternative School to finalize a contract for 2013-14. The vote was unanimous in favor 4-0 in favor as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

7.4 Resolution #13-2012-13 - OSBA – Strong Schools, Strong State Campaign

The Board reviewed the proposed resolution from OSBA – Strong Schools, Strong State Campaign.

Doug Smith moved and Scott Cooper seconded the Board adopt Resolution #13-2012-13 – Strong Schools, Strong State Campaign. The vote was unanimous in favor 4-0 in favor as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

7.5 Resolution #14-2012-13 - OSBA – Senate Bill 754 – PERS Reform

The Board reviewed the proposed resolution from OSBA – Senate Bill 754 – PERS Reform. They decided not to adopt the resolution.

8.0 FUTURE MEETINGS / IMPORTANT DATES

The Board reviewed the upcoming meeting dates.

9.0 ADJOURNMENT

The meeting was adjourned at 9:40 p.m.

Patti Norris, Board Chair

Jan Martin, Board Secretary

May 20, 2013

Date Minutes Approved